



The State Bar of California

AGENDA ITEM

JULY 10 – Minutes Approval – July 1, 2021, Meeting

Special Meeting of the Board of Trustees

Zoom

Open Session Minutes

Thursday, July 1, 2021

Commence: 10:03 a.m.

Adjourn to Closed Session: 10:05 a.m.

Return from Closed Session: 11:08 a.m.

Adjourn: 11:58 a.m.

Chair: Chair Sean SeLegue¹

Secretary: Dag MacLeod

Members Present: Mark Broughton, José Cisneros, Sonia Delen, Ruben Duran, Christine Gonong, Joshua Perttula, Melanie Shelby, Brandon Stallings, Mark Toney, Sean SeLegue

Members Joined in Progress: Juan De La Cruz, Stallings

Members Absent: Hailyn Chen

Members Left During: Sonia Delen

Public Comment:

Public comment.

Ellen Pansky, a representative of the Attorney Discipline Defense Counsel on the Ad Hoc Commission on the Discipline System spoke to express her concerns that the addition of members of the public to the Ad Hoc Commission on the Discipline System (Agenda

¹ The chair votes only to break or create a tie.

Item 701) would create unnecessary delays because of the challenges of bringing new members of the commission up-to-speed.

701 Ad Hoc Commission on the Discipline System: Expansion of Membership

Moved as amended by Cisneros, seconded by Duran, approved unanimously.

RESOLVED, that the Board of Trustees authorize the chair of the Ad Hoc Commission on the Discipline System to solicit and appoint up to four additional nonlawyer / consumer (a person who has never been admitted to practice law) members to serve on the Ad Hoc Commission on the Discipline System in consultation with the Board appointments liaisons.

702 Approval of Addition to 2021 Legislative Priorities

Moved as amended by Toney, seconded by Shelby, approved as amended:

In favor – Cisneros, De La Cruz, Delen, Perttula, Shelby, Sowell, Toney

Opposed – Broughton, Duran, Gonong, Stallings

RESOLVED, that the Board of Trustees authorizes State Bar Staff to withdraw support for SB 211 and work with the chair of the Board of Trustees to ~~draft a communication~~ communicate on behalf of the full Board to communicate to the Legislature the State Bar's ~~opposition to SB 211 concerns regarding the new amendments. unless amended to (a) restore the fee at the level approved in 2021 and (b) to remove the conditions imposed on collection of the licensing fee in 2022.~~

Clean version:

RESOLVED, that the Board of Trustees authorizes State Bar Staff to withdraw support for SB 211 and work with the chair of the Board of Trustees to communicate to the Legislature the State Bar's concerns regarding the new amendments.